

**CHARLESTOWN SELECTBOARD  
COMMUNITY ROOM & ZOOM CONFERENCE MEETING  
WEDNESDAY, OCTOBER 20, 2021**

**AGENDA**

**SELECTBOARD DASHBOARD**

**Board Goals for 2021: Strategic Planning, Town Structure, community Engagement  
Capital Improvement Plan, Financial Management, Human Resources Development, Master Plan  
Implementation, Grant Awareness, Capitalization Reserves, Action Plans**

**5:30 PM –2021 TAX DEEDING**

**6:30 PM – REGULAR MEETING**

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**2. ACCEPTANCE OF DONATION FOR LANDSCAPING IN FRONT OF POLICE STATION**

**3. RECOGNITION OF VISITOR/PUBLIC INPUT:**

**Charlie Baraly – Emergency Management Director**

**4. EX-OFFICIO COMMITTEE REPORTS:**

**a. Conservation Commission - Jeff**

**b. FM Schoolboard - Jeremy**

**c. FM School Site Base - Bill**

**d. Finance Committee - Bill**

**e. Heritage Commission - Bill**

**f. Planning Board - Jeremy**

**g. Recreation Committee - Shelly**

**h. Town Hall Committee - Jessica**

**5. ADMINISTRATOR’S REPORT & COORESPONDENCE:**

**6. MINUTES OF PREVIOUS MEETINGS:**

October 6, 2021 – Regular Meeting

October 6, 2021 – Non-Public #1 Reputations

October 6, 2021 – Non-Public #2 Resignations

October 6, 2021 – Non-Public #3 Resignations

October 6, 2021 – Non-Public #4 Compensation

October 6, 2021 – Non-Public #5 Compensation

October 6, 2021 – Non-Public #6 Reputations

October 13, 2021 – Workshop

October 13, 2021 – Non-Public #1 Legal

**7. CONSENT ADGENDA:**

**FINANCIAL ADMINISTRATION –**

**Payroll: Pay date 10.21.2021**

**Purchase Orders:**

85718 Cemetery

Springfield Paving

Paving in cemetery

8,000.00

**Manifests: Accounts payable(s)**

**Contracts:**

**Warrants, Abatements, etc:**  
**Other: Deed for Unity Stage Road**  
**APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: 2 Cemetery Deeds**  
**(Merrill/Waite and Gates/Haley)**

**8. ONGOING BUSINESS:** Discussion as time allows

**Website, Facebook presence, Our Town, Other forms of public awareness Policy Reviews and Ordinance-updates, Personnel considerations (general) Hydro/Solar Considerations, Infrastructure assessment and plan development**

Other:

**9. PUBLIC COMMENT:**

**10. NONPUBLIC SESSION (if necessary) – RSA 91-A:3 II**

Next regular Selectboard Meeting will be November 3, 2021. All regular meetings of the Selectboard are open to the public. Inquires may be directed to the Board by calling 826-5368 between the hours of 8:00 AM and 4:00 PM daily.

**\*\*\*\*\*This agenda is issued for informational purposes only and is subject to additions, deletions and other modifications before and/or during the meeting at the sole discretion of the Charlestown Selectboard. \*\*\*\*\***